

NORTH LAKE MANAGEMENT DISTRICT

Commissioner's Meeting Agenda

TO: Tim Klink, Don Reinbold, Dick Morris, and Gary Stippich

FROM: Jerry Heine

RE: Meeting of the North Lake Management District Commissioners

DATE: Tuesday, August 4, 2020

TIME: 10:00 A.M.

PLACE: **Home of Jerry Heine**
W326N6990 North Lake Drive
Harland, Wisconsin 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any government body at the above-stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call Meeting to Order
2. Verify Quorum and proper notice of meeting
3. Discussion and Action on Minutes of previous meeting (July 9, 2020)
4. Discussion and Action on Special Property Owners Meeting on July 14, 2020
5. Committee Reports
 - a. Aquatic Plant Control Committee
 - b. Environmental and Water Quality Committee
 - c. Public Access Committee
 - d. Monches Dam Committee
 - e. Fish Management and Water Safety Committee
 - f. Lake Stewardship/Usage Committee
6. Government Body Reports

- a. Town of Merton
- b. Waukesha County
7. Discussion and Planning for Annual Meeting of Property Owners to be held on Monday, August 31, 2020, at 6:00 p.m. at North Lake School
 - a. Discussion and Action on Proposed Annual Meeting Notice
 - b. Discussion and Action on Proposed Notice to be Published in Lake Country Reporter on August 12, 2020, and August 19, 2020
 - c. Discussion and Action on Balance Sheet as of June 30, 2020, and Statement of Cash Receipts and Disbursements for the Fiscal Year Ended June 30, 2020
 - d. Discussion and Action on Proposed Fiscal 2021 Budget
 - e. Discussion and Action on Proposed Detail Agenda
 - f. Discussion and Action on Loan From Board of Commissioners of Public Lands (BCPL) to purchase NLDG Property
 - g. Discussion and Action on Nominating Committee Recommendation for Commissioner
8. Other Business
9. Adjourn

Cc: Donna Hann, Town of Merton
Holly Class, Deputy Clerk, Town of Merton
Pam Little, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Now
Heidi Bunk, DNR
Jim Bast
Scott Jankowski
Walter Schaeffer
Mark Theisen
Tim Tyre
Don Gallo